



John C. Carney Jr.
Governor
Office of the Governor
Enhanced 9-1-1 Emergency
Services Board

February 13th 10am
 DIVCOMM
 3050 Upper King Rd
 Dover Delaware
 19904

Meeting called by: Secretary Robert Coupe Chairman		Note taker: John Ashanti Gilliams	Facilitator John Ashanti Gilliams 911 Administrator	DAG Lisa Morris, Esquire
Board Members:	Secretary Robert Coupe, Edward Marecki, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, James Collins, Vacant			
Agenda				
1. Call to Order/Welcome		Secretary Coupe		
2. Introductions		Secretary Coupe		
3. Approval of minutes		Secretary Coupe		
4. Text to 911 campaign/ABC		John Gilliams		
5. Old Business E-911 Administration moved under DivComm		Secretary Coupe		
6. New Business A. Travel budget approval Feb-June 30 th B. Staff Reports-E911 fiscal C. Staff Reports-West D. April 5th Board Meeting E. Divcomm for future meetings		John Gilliams John Gilliams/D.Millman John Gilliams Secretary Coupe/J.Collins John Gilliams		
7. Public Comment				
8. Motion to Adjourn		Secretary Coupe/J.Collins		